

Town of Cortland

Board of Trustees Town Board Meeting

Town Hall, 59 S. Somonauk Road Cortland, IL 60112

January 09, 2023 at 7:00 PM

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF AGENDA

PUBLIC WISHING TO SPEAK

UNFINISHED BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

1. Discussion only- Review Draft Ordinance Amending Title 3 "Business and License Regulations," to Add a New Chapter 11 Titled "Food Trucks" to The Cortland Town Code

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- 2. Fulton Siren Services 2023 Outdoor Warning Siren System one-year maintenance Contract (*this is an annual contract*)
- 3. Approve a Resolution Authorizing the Destruction of Audio Recording of Closed Session Minutes (*This would approve the destruction of June 14, 2021, audio tape*
- 4. Approve Creation of Safety Committee for the Purpose of Promoting and Maintaining a Safe Work Environment (*This is an administrative committee that includes all department head staff or their designee*)
- Approve Proposal for Architectural and Structural Engineering Design Services for the Proposed Public Safety and Town Hall Relocation Study for the Town of Cortland, Illinois, provided by Larson & Darby Group for a proposed amount not to exceed \$17,500.00 unless otherwise agreed to in writing.
- 6. Suppeland Park Splash Pad Discussion

COMMENTS

MAYOR'S REPORT

ADJOURNMENT